



Minutes of a Recreation Committee Meeting held on Tuesday October 4th, 2022 at 7:00 p.m.

1. Opening of Meeting by the Committee Chair / Ouverture de la réunion par le/la Président(e) du comité:

The Chair called the meeting to order at 7:00 p.m. and welcomed those in attendance.

2. Roll Call / Appel nominal:

<u>Attendance:</u>	<u>Present</u>	<u>Absent</u>
Chair Councillor Bonita Culhane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Co-Chair Councillor Annie Toupin-Keft	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Colette Tardif	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paulette Paquet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bastiaan Koomans	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mayor Matt Reimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Clerk Typist: Melanie Jensen

Members of the Public: 6

3. Adoption of the Agenda and Addendum / Adoption de l'ordre du jour et de l'addenda.

Moved by Paulette Paquet

31/2022

Seconded by Bastiaan Koomans

Agenda

THAT the agenda for the Recreation Committee Meeting held on October 4th, 2022 be adopted with addition of (c) ATV Ride.

Carried

4. Disclosure of Pecuniary Interest / Déclaration d'intérêts pécuniaires: None

5. Minutes of Previous Meetings / Procès-verbal des réunions précédentes :

Moved by Bastiaan Koomans
Seconded by Paulette Paquet

32/2022
Minutes

THAT the minutes of the Recreation Committee meeting held on September 6th, 2022 and September 16th, 2022 be adopted.

Carried

6. Matters arising from the minutes/Affaires découlant des procès-verbaux: None

7. Deputations / Délégations / Députations / Délégations : None

8. Correspondence, Information / Correspondance, Information:

1. Submission letter from Legion on accepting The Bar for the Halloween dance.

Moved by Annie Toupin-Keft
Seconded by Paulette Paquet

33/2022
Halloween/Bar

THAT the Recreation Committee accept the Legion Submission for the October 29th, 2022 for the Halloween Bar.

Carried

Recorded Vote requested by Colette Tardif

	YES	NO
Chair Councillor Bonita Culhane	✓	
Co-Chair Councillor Annie Toupin-Keft	✓	
Colette Tardif	✓	
Paulette Paquet	✓	
Bastiaan Koomans	✓	
Mayor Matt Reimer	✓	

Moved by Colette Tardif
Seconded by Bastiaan Koomans

34/2022
Luncheon

THAT the Recreation Committee accepts the UCFO submission for the November 12, 2022 Christmas Craft Sale luncheon.

Recorded Vote requested by Colette Tardif

	YES	NO
Chair Councillor Bonita Culhane	✓	
Co-Chair Councillor Annie Toupin-Keft	✓	
Colette Tardif	✓	
Paulette Paquet	✓	
Bastiaan Koomans	✓	
Mayor Matt Reimer	✓	

Paulette Paquet Declared Conflict of Interest after she voted.

Carried

Moved by Annie Toupin-Keft
Seconded by Paulette Paquet

35/2022
Staff Party

THAT the Recreation Committee accepts the Legion submission for the November 19th, 2022 for the Volunteer Christmas Party bar.

9. Members Update Reports / Rapports de mise à jour des membres : None

10. New Business/ Nouvelles affaires:

- a) Halloween Dance: Members discussed the Halloween Dance and when they were going to go decorate the gym. Members decided to go on October 26th, 2022. The prizes will probably have to be monetary as no one has approach us with any prize giveaways for this event.
- b) Upcoming Christmas Season: Members discussed the Volunteer Christmas Staff Party. The have come up with a theme of winter wonderland with the colors of bleu, white and silver. The present members have volunteer to come help the new council to decorate as they will not yet know which committee they will have or who will be their members as all committee dissolves. They will come and start the decorating on November 16th, 2022, at 6:30 p.m. as for the Children's Christmas Party the members have discussed that they would have the presents ready for next Council as the deadline to enter the children name is November 10th, 2022 and further discussion has been deferred to the November 1st, 2022 meeting.
- c) ATV Ride: Members have decided to defer this event to next year.

11. a) Submitted Questions / Questions soumises : None
b) Audience Questions / Questions de l'auditoire : None

12. Closed Meeting/ Réunion à huis clos: None

13. Adjournment / Clôture de l'assemblée:

Moved by Paulette Paquet
Seconded by Bastiaan Koomans

36/2022
Adjournment

THAT this meeting be adjourned at 7:45 p.m.


Chair – Councillor Bonita Culhane